

***A MEETING OF THE FAUQUIER COUNTY OPEB TRUST FINANCE COMMITTEE WAS
HELD March 11, 2015, AT 9:00 A.M. IN WARRENTON, VIRGINIA***

Present *Committee Members:*
Tanya Wilcox, (Treasurer)
Erin Kozanecki, (Additional Citizen Member)
Jonathon Munch, (Finance Director)
Paul McCulla, (County Administrator)

Agenda Review

- Adoption of the December, 2014, Minutes
- Bank Statement Report
- Roundtable
- Adjournment

Adoption of Agenda

The agenda was adopted with no changes.

Adoption of Minutes

The minutes were adopted with no changes.

Bank Statement Report as of January 2015

Roundtable

It was mentioned that Nyhart will be completing an interim valuation. If completed and if issues with the contribution, this will be discussed in the June meeting.

The next OPEB Trust meeting date will be Monday, June 15, 2015 at 9:00 am.
With no further business, the meeting was adjourned.